



U.S. DEPARTMENT OF COMMERCE  
PATENT AND TRADEMARK OFFICE

DECLARATION

ATTORNEY'S DOCKET NO.  
11443/156

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name,

I believe I am an original, first, and joint inventor of the subject matter that is claimed and for which a patent is sought on the invention entitled ORIFICE INTRODUCER DEVICE, the specification of which was filed on July 31, 2003 as U.S. Patent Application Serial No. 10/632,271.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

PRIOR APPLICATION(S)

I hereby claim the benefits under Title 35, United States Code, § 119(e) of any US provisional listed below:

Application Number

Filing Date  
(day month year)

60/400,023

31 July 2002

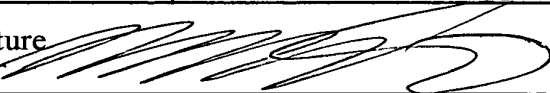
SEND CORRESPONDENCE, AND DIRECT TELEPHONE CALLS TO:

Kenyon & Kenyon  
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New York, New York 10004  
(212) 425-7200 (phone)  
(212) 425-5288 (facsimile)  
Customer No. 26646

I declare that all statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code and that such willful statements may jeopardize the validity of the application or any patent issuing thereon.

FULL NAME OF INVENTOR	FAMILY NAME <b>WHITMAN</b>	FIRST GIVEN NAME <b>Michael</b>	SECOND GIVEN NAME <b>P.</b>
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Signature

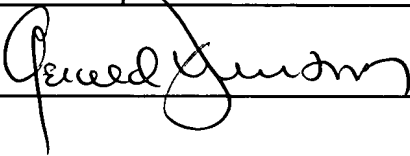


Date

9/18/03

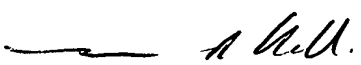
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9/20/03

FULL NAME OF INVENTOR	FAMILY NAME <b>HILL</b>	FIRST GIVEN NAME <b>Jeremy</b>	SECOND GIVEN NAME
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Signature 		Date <b>9-24-03</b>	



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**APPOINTMENT OF POWER OF ATTORNEY  
BY ASSIGNEE OF ENTIRE INTEREST**

Power Medical Interventions, Inc., as assignee of the entire right, title, and interest in Patent Application Serial No. 10/632,271 filed on July 31, 2003 entitled **ORIFICE INTRODUCER DEVICE**, does hereby appoint, Patrick J. Birde, Reg. No.29,770, Michelle M. Carniaux, Reg. No. 36,098, Clifford A. Ulrich, Reg. No. 42,194 and Thomas C. Hughes, Reg. No. 42,674 as its attorneys/agents with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.


Please address all communications regarding this application to:

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New York, New York 10004  
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Please direct all telephone calls to Patrick J. Birde, (212) 425-7200.

**Power Medical Interventions, Inc.**  
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Dated: 9/18/03, 2003

By:   
Name: Michael P. Whitman  
Title: President